

**BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL
P.O. BOX 1388, BETHEL ISLAND, CA 94511-1388**

Date 11/11/2008
Place Scout Hall, Bethel Island, CA 94511
Flag Salute 6:05
Members Present Joe Stokley, Rich Marshall, Belinda Bittner, R. Cameron, D. Graas
Members absent None

Approval of Agenda Belinda Bittner made motion to approve, Rich Marshall seconded. Approved

Approval of Minutes of Previous Meeting R. Marshall made motion to approve, R. Cameron seconded. Approved

Public Comment No Report

Sheriffs' Dept. /Resident Deputy's Report No Report

Marine Patrol No Report

Fire/Public Safety 29 calls, fire on Taylor Road, no injuries

Lynn Riechard: Staff, Dist V: No Report

BETHEL ISLAND/DELTA (CHAIR) Chairman J. Stokley , along with Belinda Bittner, Lynn Riechard, and Ralph Wallace, met with Catherine Kustsuris last Monday re: improving relations between Contra Costa County Community Development/Planning.. Will also involve R. Ericson from Code Enforcement. Fire Citizens Committee to work with East County Fire will be formed and headed by David Graas. Capt. Robert Ruddick has agreed to format a small publication describing actions of Fire Dept. and citizens.

Chair gave thanks to Joni Pratt for her services on the Board. She has resigned as of this meeting.

Noted Annual Training for Advisory Bodies on Nov. 13th at 4:30 pm in Board of Supervisors Chambers in Martinez.

There will be two (2) Public Hearings. 1. Pacific Boat Center (Request to rezone) Nov. 18th

2. General Plan Amendment and rezoning in support of the Sugar Barge Marina and Resort Expansion. Nov. 18th.

Neighborhood Watch None.

Committee Reports

1. Code Enforcement 6 case opened, 5 cases closed. Total cases active: 32 Report is on file and available upon request.

2. BICC 16th Citizen of the Year to be held at San Joaquin Yacht Club on Nov. 16th. Coronation of Bethel Island Queen at Rusty Porthole, on New Year's Day, Tree Lighting 12-7

4. B.I.M.I.D. No Report.

6. AD HOC PARK COMMITTEE No Report

Old Business None

Permit Applications: Request for Land Use Permit to establish an office use of a single-family residence in a residential zoning district by the Reclamation District 799. Applicant: Shea Homes Bethel Island, Ca
County File # **LP08-2060** Site address: **4882 Sandmound Blvd.,Oakley, Ca**
Belinda Bittner made motion to approve, Rich Marshall seconded. Approved

New Business Election of Board Chair and Vice Chair. J. Stokley made motion to elect Belinda Bittner as Chair. Approved.
J. Stokley made motion to elect Rich Marshall as Vice Chair. Approved.

Announcements The State Delta Protection Commission has an interest in increasing awareness of the Delta. They will be installing a "Welcome to the Delta" sign on Northbound Bethel Island Road, north of Sandmound Blvd.

Robert Cameron discussed signs for Streets and boat docks. This will be done in tandem with the Fire Dept.

Kits are available. (Called 911 Kit) Fire Dept. will supply letters. BIMID will handle cash. Signs will be placed so they are readable from both directions. This will facilitate faster response time from Fire Dept. Jon Rensen announced a display for piping to draft water in case of fire. Will be held in front of San Joaquin Yacht Club at 11 am. SATURDAY.

Adjourned

Belinda Bittner made motion to adjourn, Rich Marshall.seconded. Meeting was adjourned at 7:00.

Respectfully Submitted, Irene Campbell/recording sec 12/7/2008

SERVING BETHEL ISLAND, HOTCHKISS TRACT & JERSEY ISLAND
JOE STOKLEY, BELINDA BITTNER, RICH MARSHALL, ROBERT CAMERON
ALTERNATE: DAVID GRAAS RECORDING SECRETARY: IRENE CAMPBELL